

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, MAY 4, 2005, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for April 13, 2005.

ACTION: Motion by Councilmember Frye, second by Councilmember Young
to approve the minutes.

VOTE:3-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-not present

ITEM-1: Report from the City Manager on the SAN PASQUAL VALLEY VISION PLAN
COUNCIL POLICY (DIRECTIVE 1).

(See CMR 05-105)

ACTION: Motion by Councilmember Frye, second by Councilmember Young
to approve the City Manager's recommendation.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-2: Informational report from the City Manager on TRENCH RESTORATION.

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(See CMR 05-084)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to direct the City Manager to: 1) bring back for consideration an amendment to the ordinance that addresses the issue of whether or not the excavation fees collected for trenching should be earmarked specifically to be used in case of a trench failure including an option to “release” those fees after an established period of time; and 2) provide each Council office with a list of streets in their district that currently fall under the 3-year moratorium.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-3: Report from the City Manager on the MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY AND SAN DIEGO COUNTY WATER AUTHORITY FOR THE INTEGRATED REGIONAL WATER MANAGEMENT GRANT PROGRAM.

(See Frank Belock’s April 25, 2005, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer to approve the City Manager’s recommendation.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

Brian Maienschein
Chair